

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, sections 2 and article 3, section 1, notice is hereby given of the following special and regular meetings of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California:

**The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, CA 94105
(415) 538-2000**

Thursday, May 12, 2005

1:00 p.m. - 3:00 p.m.	Communications & Bar Relations's Subcommittee on Volunteer Involvement	Board Room 4 A/B/C
3:00 p.m. - 5:00 p.m.	Board Operations	Conference Room 4E

Friday, May 13, 2005

8:00 a.m. - 11:00 a.m.	SPECIAL BOARD MEETING	Board Room - 4 A/B/C
11:00 a.m. - 12:30 p.m.	Planning, Program Development, & Budget	Board Room - 4 A/B/C
11:00 a.m. - 12:30 p.m.	Regulation, Admissions & Discipline	Conference Room 4 E
12:30 p.m. - 1:30 p.m.	LUNCH	Conference Room 4 D
1:30 p.m. - 4:30 p.m.	Communications & Bar Relations	Board Room - 4 A/B/C
1:30 p.m. - 3:30 p.m.	Member Oversight	Conference Room 4 E
3:30 p.m. -	Task Force on Sections	Conference Room 4 E

Saturday, May 14, 2005

9:00 a.m. - 9:30 a.m.	SPECIAL BOARD MEETING [Election of 2005-06 Bar President]	Board Room - 4A/B/C
9:30 a.m. -	BOARD MEETING	Board Room - 4A/B/C

2004 - 2005 BOARD COMMITTEES

Committee on Board Operations [Bd. Ops.] (110)

1. **John K. Van de Kamp, Chair**
2. Janet M. Green
3. James O. Heiting
4. Steven J. Ipsen
5. Judy Johnson
6. David M. Marcus
7. Roderick A. McLeod
8. Joel S. Miliband
9. John G. Snetsinger

Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)

1. **Joel S. Miliband, Co-Chair**
2. **Steven J. Ipsen, Co-Chair**
3. Raymond G. Aragon
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Jo-Ann Grace
7. Janet M. Green
8. Thomas T. Haider
9. James A. Scharf
10. Sheldon H. Sloan

Member Oversight Committee [MOC] (130)

1. **Roderick A. McLeod, Co-Chair**
2. **Janet M. Green, Co-Chair**
3. Raymond G. Aragon
4. Jeffrey L. Bleich
5. Richard L. Crabtree
6. Jo-Ann Grace

Planning, Program Development, and Budget Committee [PPDB] (140)

1. **James O. Heiting, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Richard L. Crabtree
5. Paul S. Hokokian
6. Melvin D. Lee
7. Richard A. Rubin
8. Demetrius D. Shelton
9. Dorothy M. Tucker

Communications and Bar Relations [COMBAR] (150)

1. **John G. Snetsinger, Co-Chair**
2. **David M. Marcus, Co-Chair**
3. Ruthe C. Ashley
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Thomas T. Haider
7. Paul S. Hokokian
8. Melvin D. Lee
9. Richard A. Rubin
10. James A. Scharf
11. Demetrius D. Shelton
12. Sheldon H. Sloan
13. Dorothy M. Tucker

COMBAR'S Subcommittee on Volunteer Involvement

1. **David M. Marcus, Chair**
2. Paul S. Hokokian
3. Demetrius D. Shelton
4. Sheldon H. Sloan
5. Dorothy M. Tucker

Task Force on Sections (160)

1. **John K. Van de Kamp, Chair**
2. Richard L. Crabtree
3. Vivian L. Kral (former Board member)
4. Joel S. Miliband
5. James A. Scharf
6. Patricia Beyer
7. Ben Borson
8. Dena Cruz
9. John O'Banion

THE STATE BAR OF CALIFORNIA

A G E N D A

BOARD OF GOVERNORS SPECIAL MEETING

(Called by the President Pursuant to Article IV, Section 5,
Rules and Regulations of The State Bar of California)

Friday, May 13, 2005
8:00 a.m. - 11:00 a.m.

The State Bar Offices
180 Howard Street
Board Room, 4th Floor (Conference Room A/B/C)
San Francisco, CA 94105

CLOSED SESSION

3000 REPORTS OF BOARD COMMITTEES

(Van de Kamp)

3110 *Board Operations*

8:00 a.m.
(1 hour, 30 minutes)

3111 Frye v Tenderloin Housing, Case No. 127641—Supreme Court's request for The State Bar's amicus curiae participation

(*Business and Professions Code* Section 6026.5(a))

OPEN SESSION

100-300 REPORTS OF BOARD COMMITTEES

(Van de Kamp)

110 *Board Operations*

9:30 a.m.
(1 hour, 30 minutes)

117 Draft Amendments to Article VI of the California Constitution
Presentation by Ronald G. Overholt, Chief Deputy Director, Administrative Office of the Courts

[SPECIAL ORDER OF BUSINESS: 9:30 a.m.]

THE STATE BAR OF CALIFORNIA

A G E N D A

OPEN SESSION

BOARD OF GOVERNORS SPECIAL MEETING

(Called by the President Pursuant to Article IV, Section 5, *Rules and Regulations of The State Bar of California*)

Saturday, May 14, 2005

9:00 a.m.

The State Bar Offices
180 Howard Street
Board Room, 4th Floor (Conference Rooms A/B/C)
San Francisco, CA 94105

- ➔ Election of 2005-2006 President of the State Bar
(Pursuant to *Business and Professions Code* Section 6021)

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

AT

The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, CA 94105
(415) 538-2000

Saturday, May 14, 2005

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

- | | | |
|---------------|--|-----------------------------|
| (Johnson) | 10 MINUTES | 9:30:00 a.m.
(2 minutes) |
| | January 21 - 22, 2005 [2005 Board Strategic Planning Session]
March 5, 2005 | |
| (Van de Kamp) | 30 PRESIDENT'S REPORT | 9:32 a.m.
(10 minutes) |
| (Johnson) | 40 STAFF REPORTS | 9:42 a.m.
(5 minutes) |
| | 41 Executive Director | |
| | 42 Secretary | |
| | 50 CONSENT AGENDA | 9:47 a.m.
(2 minutes) |
| (Heiting) | 51 Financial Statements for Quarter Ended March 31, 2005 | |
| (Heiting) | 52 Investment Report for Quarter Ended March 31, 2005 | |
| (Heiting) | 53 Client Security Fund Report for Quarter Ended March 31, 2005 | |

- (Van de Kamp) 54-112 Approval of Broker for Life Insurance Program
[Report of Emergency Action Take by the Board Committee on Operations
on Behalf of the Board Between Regularly Scheduled Board Meetings]
- (Van de Kamp) 54-113 Award of Bid for Accidental Death and Dismemberment (AD&D)
[Report of Emergency Action Take by the Board Committee on Operations
on Behalf of the Board Between Regularly Scheduled Board Meetings]
- (Van de Kamp) 54-114 Award of Bid for Personal Lines, Homeowners, and Auto Program
[Report of Emergency Action Take by the Board Committee on Operations
on Behalf of the Board Between Regularly Scheduled Board Meetings]
- (Van de Kamp) 54-115 Acceptance of Independent Auditors' Report for Years Ended December
31, 2003 and 2004
[Report of Emergency Fax Poll Action Taken by the Board Between
Regularly Scheduled Board Meetings, April 26 - 28, 2005]
- (Van de Kamp) 54-116 Authorization to Oppose Assembly Bill 9 - (Coto) re Sales Tax on Services
(Including Legal Services)
[Report of Emergency Action Take by the Board Committee on Operations
on Behalf of the Board Between Regularly Scheduled Board Meetings, April
25 - 26, 2005]
- (Miliband / Ipsen) 54-121 Fee Arbitration Program Rules of Procedure for Fee Arbitrations of the
Sonoma County Bar Association—proposed amendments [No Board action
required should the Board Regulation, Admissions and Discipline Oversight
Committee approve unanimously]
- (McLeod / Green) 54-131 Members' Requests for Adjustment to Fees and/or Penalties—proposed
approval
- (Snetsinger / Marcus) 54-155 Spring Summit Three-Year Cycle 2007-2009—proposed adoption
- (Snetsinger / Marcus) 54-156 2004 Annual Reports from Office of Legal Services Access & Fairness
Committees and Commissions—proposed approval

100-300 REPORTS OF BOARD COMMITTEES

- (Van de Kamp) **110 Board Operations** 9:49 a.m.
(11 minutes)
- 117 Draft Amendments to Article VI of the California Constitution
(follow-up to Board's special meeting, Friday, May 13, 2005)
- (Miliband / Ipsen) **120 Regulation, Admissions & Discipline Oversight** 10:00 a.m.
(5 minutes)

(McLeod / Green)

130 Member Oversight

10:05 a.m.
(10 minutes)

132 Appeal from Denial of Member's Fee Adjustment Request—proposed action

133 Reconsideration of Member's Adjustment of Fees/Penalties—proposed action

(Heiting)

140 Planning, Program Development, and Budget

10:15 a.m.
(10 minutes)

141 The State Bar's Investment Policy—proposed review and approval

(Snetsinger / Marcus)

150 Communications and Bar Relations

10:25 a.m.
(20 minutes)

151 Report from the Office of Government Affairs

152 Immediate Action Items

153 Consideration of Bills of Others Introduced in 2005

154 Guidelines for Appointment and Participation of Out-of-State Members in State Bar Sub-Entities (formerly titled Proposal to Establish Guidelines for the Appointment of Non-Resident Members to State Bar Committees)—proposed adoption following public comment period

(Van de Kamp)

160 Task Force on Sections

10:45 a.m.
(5 minutes)

600 REPORTS OF SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

None

CLOSED SESSION

10:50 a.m.
(35 minutes)

(Johnson) **1000 MINUTES**

March 5, 2005

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

(Van de Kamp) **3110 Board Operations**

3118 Settlement Request of Young Park

3119 Konig—oral status report

(Closed pursuant to Business and Professions Code section 6026.5 (a) and (d))

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Marcus) **6000 APPOINTMENTS**

6010 CLOSED CONSENT

6011 Lawyer Assistance Program Oversight Committee—interim appointment of member

6012 Fee Arbitration Department—appointment of new arbitrators

6013 Legal Services of Northern California (LSNC)—appointment of officers and attorney member to the Board of Directors

6014 Leadership Academy—approval of proposed scholars

(Closed pursuant to Business and Professions Code section 6026.5(g))

OPEN SESSION

(Van de Kamp) **700 MISCELLANEOUS**

701 Presentation and Acknowledgment of Members in Practice for 50 Years

[SPECIAL ORDER OF BUSINESS: 12:15 P.M.]

LUNCH

12:30 p.m.
(1 hour)

ADJOURN BOARD MEETING

2:00 p.m.